



**Quality Council**  
Tuesday, March 22, 2005  
**4:00-5:30 p.m.**  
Conference Room 6A, Exchange Building  
821 Second Avenue, Seattle WA 98104

**Members Attending:**

Eleanor Owen, Steve Collins, Helen Nilon, Howard Miller, Frank Jose, Kali Henderson

**Excused:**

Alice Howell  
Alberto Gallegos

**Staff Present:**

Liz Gilbert, Jon Berg

**Guests:**

None

**I. CALL TO ORDER**

The meeting was called to order at 4:01 p.m.

Jon Berg introduced himself as the new assistant for the Quality Control Council.

**II. ANNOUNCEMENTS**

Liz Gilbert announced that Alberto Gallegos and Alice Howell were unable to attend today's meeting.

**III. PREVIOUS MEETING NOTES APPROVAL**

The February meeting notes need to be amended to show Frank Jose as present, and Helen Nilon as absent. Helen requested that meeting notes reflect excused absences, and Liz agreed to change the format.

Helen suggested a friendly amendment to the motion passed by the Quality Council in February in which Ron Sterling, Chair of the Mental Health

Advisory Board, will be asked to provide a letter of support for the Criminal Justice Initiatives program to Amnon Shoenfeld. Helen suggested also sending this letter, which she will draft, to Jackie MacLean, Director of the Department of Community and Human Services, Ron Sims, King County Executive, and Larry Phillips, Chair, King County Council. This motion passed.

#### **IV. QUALITY IMPROVEMENT TRAINING**

Liz Gilbert provided a Quality Improvement Training to the Council based on a recent training sponsored by the Mental Health Division that she and Kali Henderson attended. Copies of the Power Point presentation used by Liz are available upon request, and were provided to all QC members in attendance.

#### **V. DISCUSSION: MANAGEMENT INDICATORS REPORT**

The group discussed the King County Mental Health Management Indicator Report. Members of the group had questions and comments about this report. It was agreed to continue the discussion during the April meeting due to time constraints, and to continue discussing the current report since several members had made written comments on this report to bring up for discussion.

#### **VI. RSN UPDATE: COMPLIANCE ACTIVITIES**

Liz Gilbert provided a printed copy of the Compliance Activities Update, as of March 22, 2005.

#### **VII. ITEMS FOR NEXT MEETING**

The discussion about the Management Indicators Report will continue during the April meeting.

#### **VIII. ADJOURNMENT**

The meeting was adjourned at 5:38 p.m.